



City of Marietta

Meeting Summary

COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Thursday, March 8, 2007

5:15 PM

4th Floor Conference Room

MINUTES:

20070255 Regular Meeting - February 12, 2007

Review and approval of the February 12, 2007 regular meeting minutes.

Approved

BUSINESS:

20070276 Hold Harmless Agreement

Request for approval of a Hold Harmless Agreement by the Marietta Housing Authority for property located at 419 Aviation Road.

Tabled

20070281 The Retreat at Dorsey Manor

Review of a Resolution endorsing the application by The Retreat at Dorsey Manor, LP to the Georgia Department of Community Affairs for low-income housing tax credits to construct The Retreat at Dorsey Manor, a senior citizen community at 118 Haynes Street, Marietta, Georgia; and for other purposes.

Recommended for Approval - Consent Agenda

20070202 Cambridge Walk Detailed Plan

Requested Approval of Detailed Plan for Cambridge Walk Townhome Development on Scufflegrit Road

Recommended for Council Agenda Non Consent

A motion should also be added to the Council agenda to waive the 10-day waiting period for comment by Council and approve the final plat for Cambridge Walk Townhome Development on Scufflegrit Road. (See agenda item 20070292)

20070275 Marietta Redevelopment Corporation Appointments

Consideration of candidates for the Marietta Redevelopment Corporation (MRC) Board for two-year terms expiring April 10, 2009. The terms of Micky Blackwell, Floyd Northcutt, Thomas Alan Smith, Wardlyn Mills Bassler, Amy Verner and Scott Condra will expire on April 10, 2007.

Recommended for Approval - Consent Agenda

Appointment of Micky Blackwell, Floyd Northcutt, Thomas Alan Smith, Wardlyn Mills Bassler, and Scott Condra to the Marietta Redevelopment Corporation (MRC) Board for two-year terms expiring April 10, 2009.

OTHER BUSINESS:

A motion was made by Council member Goldstein, seconded by Council member Lewis, to place an item on the Consent agenda to appoint Holly Marie Walquist to the Cobb Housing, Inc., (CHI) Board of Directors to fill the unexpired term of Grif Chalfant, which expires on January 10, 2008. The motion was carried by the following vote:

*Vote: 7 - 0 - 0
(See agenda item 20070293)*

Approved

A motion was made by Council member Pearlberg, seconded by Council member Goldstein, to place an item on the Consent agenda to approved the Revised Detailed Landscape Plan for Riverstone Church, formerly known as Wesleyan Fellowship Church. The motion carried by the following vote:

*Vote: 7 - 0 - 0
(See agenda item 20070294)*

Approved

A motion was made by Council member King, seconded by Council member Goldstein, to place an item on the Consent agenda authorizing approval and ratification of the appropriate legal action against 555 Commerce Avenue, Marietta, Georgia. The motion carried by the following vote:

*Vote: 7 - 0 - 0
(See agenda item 20070295)*

Approved

20070291 Draft Agenda - March 15, 2007

Review of the City Council March 15, 2007 draft agenda.

The following amendments were made to the draft agenda:

- under Minutes: Agenda items 20070211 and 20070256 were added to the consent agenda for approval.

-under City Council Appointments: Agenda item 20070193 was amended to remove the name of Martha Crawford. Council member Lewis will choose another candidate. This item remains off consent at this time. Agenda item 20070195 was removed from the agenda. Agenda items 20070194, 20070196, 20070197, 20070293 were added to the consent agenda.

-under Ordinances: Agenda item 20070005, 20070021 and 20070022 were added to the consent agenda with a notation that a public hearing is required.

-under Judicial/Legislative: Agenda item 20070063 was added to the consent agenda for approval. Agenda item 20070292 was added to the council agenda.

-under Personnel: Agenda item 20070227 was added to the consent agenda for approval.

-under Other Business: Agenda item 20070277 was added to the consent agenda and amended to read, "Motion to approve the purchase of properties." Agenda item 20070254 was added to the consent agenda for approval. This matter may be removed from the consent agenda if needed. Agenda items 20070294 and 20070295 were added to the consent agenda for approval.

A motion was added to the consent agenda to classify Williams Drive and Guffin Lane between Williams Drive and State Route 5 as a collector on the Official Thoroughfare Map. (See agenda item 20070296)

Discussed